

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY JANUARY 14, 2020

Board members in attendance: Selectman Randy Subject, Selectman Wayne Godfrey.

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subject (Treasurer), Bernie Marvin (EMD), Frank Rodimon (Road Agent), Bruce Henry (Fire Chief)

The meeting was called to order by Selectman Subject at 7:00pm. He stated the meeting was being recorded solely for the purpose of accurate minutes, and that others in the room may also be recording but have not declared the fact.

Heather Subject led the Pledge of Allegiance.

Bernie Marvin; Not much to report. Bernie has been sick. E911 will move forward once weather gets better. E911 has a new form, which the State will be issuing numbers. Bernie will confirm to keep the numbering system in Piermont the same throughout this process.

Wayne Godfrey; See attached report.

Bruce Henry; 70 calls to date. Chris Yeager is no longer with the Fire Department. He has taken a position as a full time paramedic in the White Mountains. May have a new member. Also Bruce would like to get the fire ponds caught up. Bruce would also like to get the Fire Station cleaned out, do some minor repairs. Radio class coming in the following month. Doug Hackett will be coming up for the class. Operation Santa Claus was a success. Election of Officers was not held due to lack of members at meeting. Selectman Godfrey reminded Bruce the Selectboard will need to review and approve all Officers.

Heather Subject; 2019 annual report has been sent in. Heather is working on reconciling all accounts. She presented the Selectboard with the paperwork for the 2020 TAN (Tax Anticipation Loan). Selectman Godfrey made a motion to accept the TAN, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

Frank Rodimon; Thomson Fuels coming Friday @ 9pm to start the propane tank switch overs. There is a new bus driver in town. No issues yet. Had to replace the throttle pedal on the back hoe. Frank was able to replace the pedal himself. Frank asked Bruce if the hydrant on Cape Moonshine Road was active in the winter case, he needs to do snow removal. Bruce stated that no it is not active. Frank wanted to confirm he was not missing it. Frank also stated he has removed the snow at the treatment plant and will be taking care of it from now on. Frank also stated to the Board the roads are not handling the weather to well. The freeze and thaw cycle is tough on the roads; however Frank is doing the best he can.

Sandi Pierce; Not much to report. W2's and 1099's have been sent out and filed with the IRS. Working on closing out 2019.

Correspondence; All Access Info Tech; All Access has recommended an upgrade to the Sandi's workstation instead of a reimage due to performance issues. Due to the amount of programs open at once Sandi's workstation is incredibly slow. Treasurer's laptop is recommended for reimage from

Windows 7 to Windows 10. Selectman Godfrey made a motion to accept the quote as written, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

Correspondence; NH Department of Revenue (DRA) sent in the report of ratio study. It is available in the Selectboard office for review.

Public Input; None

Minutes; 12/31/2019; Motion to accept as written made by Selectman Godfrey, 2nd by Selectman Subject. All in favor. 2-0. Motion passed. Minutes signed.

Non-Public Session was entered at 7:24pm citing RSA 91-A:3, II (c) after a motion by Selectman Godfrey to enter, 2nd by Selectman Subject. Board vote to enter was 2-0 in favor.

Exited Non-Public at 7:46pm.

Motion to seal minutes made by Selectman Godfrey, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

An Adjournment Motion was made by Selectman Godfrey, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

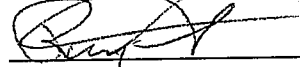
Adjourned 7:47pm

Minutes written by Sandi Pierce

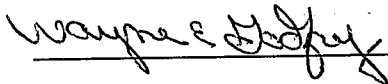
Approved _____

_____ N/A _____

Colin Stubbings, Chairman

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Randy Subject, Selectman

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Wayne Godfrey, Selectman